

***Subject: - BOARD MEETING***

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company to be held on March 02, 2011, has been postponed till March 05, 2011. Now the Board meeting is scheduled to be held at 3.30 pm on March 05, 2011 at registered office of the Company.

You may please inform the members of the Exchange accordingly.

Yours truly,

*for Dandot Cement Company Ltd.,*

  
  
**(MUHAMAD KAMRAN)**  
**Company Secretary**